

May 8<sup>th</sup> 2018

MINUTES:

State of Minnesota

Town of Franconia

The Franconia Town Board met on May 8<sup>th</sup>, 2018 with the following present: Supervisors: Dennis Gustafson, Kevin Rochel, Owen Kuhnly, Shirley Gustafson, Clerk, Karen Anderson, Treasure. Lee Cartier, Maintenance, Ryan Goodman, Engineer, Tony Minnichsoffer, Fitzie Heimdahl, John Chrun, John Hock, Karen Salokar, Tom Niedenfuer, Debbie & Mark Nelson, Katie Hebert, Adam Wallis.

Meeting called to order by Dennis Gustafson at 7:00pm. The pledge of Allegiance was said.

Motion to accept the agenda by Kevin Rochel, second by Owen Kuhnly, motion passed.

Motion to accept the previous board minutes by Dennis Gustafson and second by Owen Kuhnly. Motion Passed.

Motion to accept the Board of appeal minutes by Kevin Rochel and second by Dennis Gustafson, Motion Passed.

Under New Business, John Hock requested board approval of a liquor license. Board reviewed the request and Dennis Gustafson made the motion to accept, Owen Kuhnly seconded, Motion passed.

Board reviewed the Variance for Rick Waldemar, In the old Franconia town. Request was for insulation of a second story on the existing cabin to accommodate year-round living. Dennis Gustafson motioned to accept the variance. Kevin Rochel second. A roll call vote was called, Dennis Gustafson, yes, Kevin Rochel, yes, Owen Kuhnly yes. Motion Passed.

The resolution for the reflective address signs was discussed. Motion to pass the resolution by Dennis Gustafson, seconded by Owen kuhnly. Motion passed.

Adam Wallis discussed options for road and dust control on Bloom Lake road, His conditional permit for the wedding barn requires him to control dust out to Redwing Ave. He has in the past also done dust controlled farther to the west to control dust around the neighbor's property. A long-term solution was discussed to install double chip seal coating. The suggestion was to only do double chip seal coating from Redwing Ave west to just after the Wedding barn. Dennis Gustafson stated he would not vote to do just a short segment of Bloom Lake Road. Dennis Gustafson made an offer to do a joint venture on double chip seal coating at the rate of seventy five percent paid by the owner and the township would

contribute twenty five percent. Township would do all preparations. No decision was concluded at this time. A request was made to help share the costs of the chloride with the township. Board would not consider a joint venture on dust control. Discussion on traffic control was discussed also. Excess traffic continues to exit to the west even though the conditional use permit states all traffic is to exit and enter off Redwing Ave. Board understands Mr. Wallis is responsible to direct traffic to the east to Redwing Ave.

Tony Minnichoffer presented a request to use funds established at the 150<sup>th</sup> anniversary of the township to write a grant to the Minnesota Historical Society. Tony has offer to write a history book from material gathered from John Jackson. He introduced Fitzie Heimdahl who writes grants. Mr. Heimdahl made a short presentation on his qualifications. The board decided to research the possibility of using these funds. Question was raised that the township might have to have 501-3-c statics to qualify for this grant. The board agreed to use these funds if all qualifications are met.

John Chrun discussed the possibility of researching through an attorney the possibility if the township would have the authority to pass an ordinance that would put more stringent restrictions on solar insulations. Dennis Gustafson offered to contact an attorney with Minnesota Association of Townships.

Ryan Goodman presented quotes for the township black topping patches. Dennis Gustafson made the motion to accept the bid from Bloom construction in the amount of \$52,773.00. Kevin Rochel second the motion. Motion passed. Discussion on soil boring on 260<sup>th</sup> street. results with low bid from American Testing Engineering at \$ 4,470.00. Kevin Rochel made the motion to accept, Dennis Gustafson second. Motion passed.

Ryan Goodman presented updated designs on Lawrence Creek road entrance on to highway 8. Board agreed on the proposal with the 37-foot entrance at an estimated cost of less than \$20,000.00. Ryan will send the proposal to Adam Josephson at Minnesota DOT.

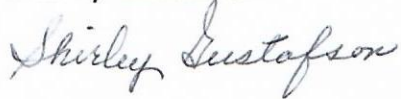
Gravel overlays was discussed with Lee Cartier. Roads proposed to gravel are as follows. Primrose lane, Que and 272, Spruce Ave, 259<sup>th</sup>. Oldfield reconstruction with joint venture with Chisago Lake township. Dennis Gustafson made the motion to authorize Ryan Goodman to accept the lowest quote on the gravel overlays. Kevin Rochel second. Motion passed. Lee Cartier proceed to enlighten the board on projects, streets were sweep, rental on skid steer to repair in slopes. County sign replacements are close to complete. Lee offered to repair frost boil on Bloom lake road. Lee will rent dumpster for recycle days. Dennis will update recycle signs and install throughout the township.

Treasure report: Board reviewed. Motion by Dennis Gustafson to accept. Second by Kevin Rochel second. Motion passed. Claims were presented, board reviewed and motion made by

Kevin Rochel to approve, Dennis Gustafson second. Motion passed. It was also stated that all board members signed a signature account for Security State Bank of Marine due to new supervisor and clerk.

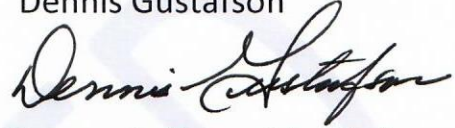
Motion to adjourn by Dennis Gustafson and seconded by Kevin Rochel. Motion passed.

Shirley Gustafson



Franconia Township Clerk

Dennis Gustafson



Franconia Township Chairman

APPROVED